**Minutes of Regular Meeting**

**Nueces County Emergency Services District No. 6**

**Monday November 11, 2024**

Vice President, Commissioner Evans, called the meeting to order on November 11, 2024 at 5:31 p.m. Those present recited the Pledge of Allegiance.

Quorum was achieved with Commissioners Denise Haskett, Gavanda Cadena, Marilyn Moerbe and Matt Evans present. Dan Gillispie, Stephanie Roth Rolando Padilla, Joe Hastings and Kevin Sanchez from Allegiance were also present along with Javier Carrillo, Mike Zamora and Daniel Pena of ESD #3.

Motion was made by Commissioner Moerbe and seconded by Commissioner Cadena approve the minutes of the October 14, 2024 meeting. Motion passed unanimously.

**Public Comment**

Javier Carillo offered the board use of a vacant building with a free lifetime lease if necessary to house staff and a second ambulance if ever acquired by ESD#6. Mike Zamora requested a review of monthly calls to determine if there is a need for a second ambulance for the District. Mr. Zamora stated when his family member needed service, ambulance 6320 was on a call and mutual aid was requested which lengthened the response time. Commissioner Haskett stated there is currently a review of mutual aid calls to determine the need for a second ambulance.

**Ambulance Station**

Rolando Padilla presented the Board with the Compliance Reports for the month of October 2024. He went over statistics and answered questions from the Board concerning different ambulance runs.

Commissioner Cadena gave an update on expanding the station living quarters and storage facility along with purchasing lawn care equipment.

Commissioner Haskett reported the new station computer and printer have been installed.

**Treasurer’s Report**

Financial statements for October 2024 were presented by Commissioner Cadena. These statements include the Balance Sheet, Income Statement, Statement of Cash Flow, Expenditures and Account Reconciliations. Motion was made by Commissioner Moerbe and seconded by Commissioner Haskett to accept the financial statements as presented. Motion passed unanimously.

**Financial Matters**

Commissioner Cadena reviewed the Bid from Allegiance for service the current contract will expire December 31, 2024.Dan Gillispie answered questions concerning the contract. No other bids were received. Final vote will be at the December meeting.

Commissioner Evans reviewed the status of payment to Victor Insurance Managers for the current windstorm policy.

**Project Statu****s**

. Motion was made by Commissioner Moerbe and seconded by Commissioner Evans to approve the purchase of emergency equipment for HALO Flight’s use. Motion passed unanimously.

Commissioner Haskett reviewed the two Board positions that will be that will be expiring at the end of 2024.

Commissioner Moerbe presented the Prohibited Technology Policy. Commissioner Cadena made a motion to approve the policy and Commissioner Evans seconded. Motion passed unanimously.

**Other Business**

Concerns over response time from MetroCom for calls was discussed with Allegiance and ESD#3. It was the consensus of the board to gather more information for review.

A**nnouncements and items of community interest**

The next meeting will be held December 9, 2024, at 5:30 p.m. A motion was made by Commissioner Moerbe and seconded by Commissioner Evans to adjourn. Motion passed unanimously. The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Denise Haskett\_\_\_\_\_\_\_

Denise Haskett, Secretary